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**U.S. District Court
District of Maryland (Greenbelt)
CIVIL DOCKET FOR CASE #: 8:08-cv-03249-PJM**

Casa De Maryland, Inc. v. U.S. Department of Homeland Security et al

Assigned to: Judge Peter J. Messitte

Case in other court: USCA, 10-01264

Date Filed: 12/03/2008

Date Terminated: 03/17/2010

Jury Demand: None

Nature of Suit: 895 Freedom of Information Act

Jurisdiction: U.S. Government Defendant

Cause: 05:552 Freedom of Information Act

Plaintiff

Casa De Maryland, Inc.

represented by **Kimberley Propeack**

CASA de Maryland Inc

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ATTORNEY TO BE NOTICED

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TERMINATED: 09/01/2009

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V.

Defendant

U.S. Department of Homeland Security

represented by **Michael Justin Friedman**

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Defendant

U.S. Internal Revenue Service

represented by **Michael Justin Friedman**

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Neil R White

(See above for address)
TERMINATED: 04/08/2011

Thomas H Barnard

(See above for address)

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/03/2008	<u>1</u>	COMPLAINT against U.S. Department of Homeland Security, U.S. Internal Revenue Service (Filing fee \$ 350 Receipt Number 84637013457.), filed by Casa De Maryland, Inc. (Attachments: # <u>1</u> Civil Cover Sheet)(jc, Deputy Clerk) (Entered: 12/04/2008)
12/03/2008	<u>2</u>	Local Rule 103.3 Disclosure Statement by Casa De Maryland, Inc. (jc, Deputy Clerk) (Entered: 12/04/2008)
12/04/2008	<u>3</u>	Summons Issued 30 days as to U.S. Department of Homeland Security, U.S. Internal Revenue Service, U.S. Attorney and U.S. Attorney General (jc, Deputy Clerk) (Entered: 12/04/2008)
01/01/2009	<u>4</u>	AFFIDAVIT of Service for Complaint & Summons served on Both Defendants, the U.S. Attorney General and the U.S. Attorney for the District of Maryland on 12/16/2008, filed by Casa De Maryland, Inc.. (Attachments: # <u>1</u> Exhibit A - Certified Mail Receipts, # <u>2</u> Exhibit B - Tracking Results)(Propeack, Kimberley) (Entered: 01/01/2009)
01/12/2009	<u>5</u>	Consent MOTION for Extension of Time by U.S. Department of Homeland Security, U.S. Internal Revenue Service Responses due by 1/29/2009 (Barnard, Thomas) (Entered: 01/12/2009)
01/13/2009	6	PAPERLESS ORDER GRANTING <u>5</u> Defendants' Consent Motion for Extension of Time. Signed by Judge Peter J. Messitte on 1/13/09. (mr, Chambers) (Entered: 01/13/2009)
02/05/2009	<u>7</u>	Consent MOTION for Extension of Time <i>and to Set Date for Status Report</i> by U.S. Department of Homeland Security, U.S. Internal Revenue Service Responses due by 2/23/2009 (Barnard, Thomas) (Entered: 02/05/2009)
02/06/2009	8	PAPERLESS ORDER GRANTING <u>7</u> Consent Motion for Extension of Time. Signed by Judge Peter J. Messitte on 2/6/09. (Messitte, Peter) (Entered: 02/06/2009)
02/12/2009	<u>9</u>	NOTICE of Appearance by Justin B Cox on behalf of Casa De Maryland, Inc. (Cox, Justin) (Entered: 02/12/2009)

03/17/2009	<u>10</u>	Consent MOTION for Extension of Time <i>and Status Report</i> by U.S. Department of Homeland Security, U.S. Internal Revenue Service Responses due by 4/3/2009 (Barnard, Thomas) (Entered: 03/17/2009)
03/19/2009	11	PAPERLESS ORDER GRANTING <u>10</u> Consent Motion for Extension of Time. Signed by Judge Peter J. Messitte on 3/19/09. (Messitte, Peter) (Entered: 03/19/2009)
04/17/2009	<u>12</u>	Consent MOTION for Extension of Time by U.S. Department of Homeland Security, U.S. Internal Revenue Service Responses due by 5/4/2009 (Cox, Justin) (Entered: 04/17/2009)
04/23/2009	13	PAPERLESS ORDER GRANTING <u>12</u> Consent Motion for Extension of Time. Signed by Judge Peter J. Messitte on 4/23/09. (rass, Chambers) (Entered: 04/23/2009)
05/18/2009	<u>14</u>	Consent MOTION for Extension of Time by U.S. Department of Homeland Security, U.S. Internal Revenue Service Responses due by 6/4/2009 (Barnard, Thomas) (Entered: 05/18/2009)
05/19/2009	15	PAPERLESS ORDER GRANTING <u>14</u> Consent Status Report and Motion for Extension of Time. Signed by Judge Peter J. Messitte on 5/19/2009. (jchss, Chambers) (Entered: 05/19/2009)
06/24/2009	<u>16</u>	Status Report Submitted <i>and Request for Conference</i> by U.S. Department of Homeland Security, U.S. Internal Revenue Service (Barnard, Thomas) (Entered: 06/24/2009)
07/15/2009	<u>17</u>	Correspondence re: teleconference scheduled this Thursday, July 16, 2009, at 2:00 pm. (Barnard, Thomas) (Entered: 07/15/2009)
07/16/2009	18	PAPERLESS ORDER APPROVING <u>17</u> Correspondence (re proposed schedule, etc.) re Telephone Conference Scheduled for July 16, 2009. Signed by Judge Peter J. Messitte on 7/16/09. (rass, Chambers) (Entered: 07/16/2009)
07/20/2009	<u>19</u>	Telephone Conference held on 7/16/2009 at 2pm held before Judge Peter J. Messitte. (Court Reporter Sharon O'Neill.) (jc, Deputy Clerk) (Entered: 07/20/2009)
08/10/2009	<u>20</u>	MOTION to Withdraw as Attorney by Casa De Maryland, Inc. Responses due by 8/27/2009 (Cox, Justin) (Entered: 08/10/2009)
08/20/2009	<u>21</u>	Consent MOTION for Extension of Time by U.S. Department of Homeland Security, U.S. Internal Revenue Service Responses due by 9/8/2009 (Barnard, Thomas) (Entered: 08/20/2009)

08/21/2009	22	PAPERLESS ORDER GRANTING 21 Consent Motion for Extension of Time. Signed by Judge Peter J. Messitte on 8/21/09. (rass, Chambers) (Entered: 08/21/2009)
09/01/2009	23	PAPERLESS ORDER GRANTING 20 Motion To Withdraw Appearance. Signed by Judge Peter J. Messitte on 8/31/2009. (jchss, Chambers) (Entered: 09/01/2009)
09/24/2009	24	Consent MOTION for Extension of Time by U.S. Department of Homeland Security, U.S. Internal Revenue Service Responses due by 10/13/2009 (Barnard, Thomas) (Entered: 09/24/2009)
09/24/2009	25	PAPERLESS ORDER GRANTING 24 Consent Motion for Extension of Time. Signed by Judge Peter J. Messitte on 9/24/09. (rass, Chambers) (Entered: 09/24/2009)
09/25/2009	26	NOTICE of Appearance by Sebastian Amar on behalf of Casa De Maryland, Inc. (Amar, Sebastian) (Entered: 09/25/2009)
10/05/2009	27	MOTION for Partial Summary Judgment <i>OR, IN THE ALTERNATIVE, FOR PARTIAL MOTION TO DISMISS</i> by U.S. Department of Homeland Security, U.S. Internal Revenue Service Responses due by 10/22/2009 (Attachments: # 1 TABLE OF CONTENTS, # 2 MEMORANDUM OF LAW IN SUPPORT OF PARTIAL MOTION TO DISMISS OR FOR SUMMARY JUDGMENT, # 3 NOTICE OF FILING OF LENGTHY EXHIBIT)(Barnard, Thomas) Modified on 10/7/2009 (kn, Deputy Clerk)(Hard Copy and Lengthy Exhibit rec'd 10/6/09 kn). (Entered: 10/05/2009)
10/06/2009	28	Memorandum setting date for MOTIONS HEARING on 27 Defendants' Partial Motion To Dismiss, Or, In The Alternative, For Summary Judgment for February 1, 2010 at 2:00 p.m. (Courtroom 4C) (jchss, Chambers) (Entered: 10/06/2009)
10/20/2009	29	Consent MOTION for Extension of Time to File Response/Reply by Casa De Maryland, Inc.. Responses due by 11/6/2009 (Amar, Sebastian) (Entered: 10/20/2009)
10/20/2009	30	PAPERLESS ORDER GRANTING 29 Consent Motion for Extension of Time. Signed by Judge Peter J. Messitte on 10/20/09. (rass, Chambers) (Entered: 10/20/2009)
11/02/2009	31	Consent MOTION for Extension of Time, Consent MOTION for Extension of Time to File Response/Reply as to 28 Hearing/trial date - setting, 30 Order on Motion for Extension of Time to File Response/Reply, 27 MOTION for Partial Summary Judgment <i>OR, IN THE ALTERNATIVE, FOR PARTIAL MOTION TO DISMISS</i> by Casa De Maryland, Inc. Responses due by 11/19/2009 (Amar, Sebastian) (Entered: 11/02/2009)

11/03/2009	32	PAPERLESS ORDER GRANTING 31 Consent Motion for Extension of Time. Signed by Judge Peter J. Messitte on 11/2/09. (rass, Chambers) (Entered: 11/03/2009)
11/03/2009	33	NOTICE to Substitute Attorney (Friedman, Michael) (Entered: 11/03/2009)
11/03/2009	34	RESPONSE in Opposition re 27 MOTION for Partial Summary Judgment <i>OR, IN THE ALTERNATIVE, FOR PARTIAL MOTION TO DISMISS</i> filed by Casa De Maryland, Inc.. Replies due by 11/17/2009. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Sebastian Amar Declaration)(Amar, Sebastian) Courtesy copy received 1/28/10-Modified on 1/28/2010 (ch, Deputy Clerk). (Entered: 11/03/2009)
11/17/2009	35	MOTION for Extension of Time by U.S. Department of Homeland Security Responses due by 12/4/2009 (Friedman, Michael) (Entered: 11/17/2009)
11/18/2009	36	PAPERLESS ORDER GRANTING 35 Motion for Extension of Time. Signed by Judge Peter J. Messitte on 11/18/08. (rass, Chambers) (Entered: 11/18/2009)
12/16/2009	37	Consent MOTION for Extension of Time by U.S. Department of Homeland Security Responses due by 1/4/2010 (Friedman, Michael) (Entered: 12/16/2009)
12/17/2009	38	PAPERLESS ORDER GRANTING 37 Consent Motion For Extension Of Time To File Reply Brief. Signed by Judge Peter J. Messitte on 12/17/2009. (jchss, Chambers) (Entered: 12/17/2009)
01/07/2010	39	REPLY to Response to Motion re 27 MOTION for Partial Summary Judgment <i>OR, IN THE ALTERNATIVE, FOR PARTIAL MOTION TO DISMISS</i> filed by U.S. Department of Homeland Security, U.S. Internal Revenue Service. (Friedman, Michael) (Entered: 01/07/2010)
02/01/2010	40	Motion Hearing held on 2/1/2010 re 27 MOTION for Partial Summary Judgment <i>OR, IN THE ALTERNATIVE, FOR PARTIAL MOTION TO DISMISS</i> filed by U.S. Department of Homeland Security, U.S. Internal Revenue Service held before Judge Peter J. Messitte. (Court Reporter Marshall (4C) (esp, Deputy Clerk) (Entered: 02/01/2010)
02/05/2010	41	ORDER GRANTING IN PART AND DENYING IN PART 27 Defendant's Motion for Partial Summary Judgment. Signed by Judge Peter J. Messitte on 2/3/2010. (kn, Deputy Clerk) (Entered: 02/05/2010)

02/09/2010	42	MOTION for Extension of Time <i>to Disclose Documents Pursuant to the Court's February 5, 2010 Order (Docket No. 41)</i> by U.S. Department of Homeland Security, U.S. Internal Revenue Service Responses due by 2/26/2010 (Attachments: # 1 Text of Proposed Order)(White, Neil) (Entered: 02/09/2010)
02/09/2010	43	PAPERLESS ORDER GRANTING 42 Motion for Extension of Time. Signed by Judge Peter J. Messitte on 2/9/10. (rass, Chambers) (Entered: 02/09/2010)
03/02/2010	44	NOTICE OF APPEAL by U.S. Department of Homeland Security, U.S. Internal Revenue Service. Appeal Record due by 4/5/2010. (White, Neil) (Entered: 03/02/2010)
03/02/2010	45	MOTION to Stay <i>Pending Appeal or, in the Alternative, Motion to Stay Temporarily Pending Ruling on a Stay by the Court of Appeals</i> by U.S. Department of Homeland Security, U.S. Internal Revenue Service Responses due by 3/19/2010 (Attachments: # 1 Memorandum in Support of Motion to Stay Pending Appeal or, in the Alternative, Motion to Stay Temporarily Pending a Ruling on a Stay by the Court of Appeals, # 2 Exhibit 1 Transcript of Feb. 1, 2010 Motions Hearing, # 3 Text of Proposed Order)(White, Neil) (Entered: 03/02/2010)
03/02/2010	46	MOTION to Shorten Time <i>for Response to Motion to Stay Pending Appeal or, in the Alternative, Motion to Stay Temporarily Pending a Ruling on a Stay by the Court of Appeals</i> by U.S. Department of Homeland Security, U.S. Internal Revenue Service Responses due by 3/19/2010 (Attachments: # 1 Text of Proposed Order)(White, Neil) (Entered: 03/02/2010)
03/03/2010	47	PAPERLESS ORDER GRANTING 46 Defendants' Motion To Shorten Time For Response To Motion To Stay Pending Appeal, Or, In The Alternative, Motion To Stay Temporarily Pending A Ruling On A Stay By The Court Of Appeals. Signed by Judge Peter J. Messitte on 3/2/2010. (jchss, Chambers) (Entered: 03/03/2010)
03/04/2010	48	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 2-1-10, before Judge Messitte. Court Reporter/Transcriber L Marshall, Telephone number 301-344-3229. Total number of pages filed: 80. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER... Redaction Request due 3/25/2010. Redacted Transcript Deadline set for 4/5/2010. Release of Transcript Restriction set for 6/2/2010. (lcm, Court Reporter) (Entered: 03/04/2010)
03/05/2010	49	RESPONSE in Opposition re 45 MOTION to Stay <i>Pending Appeal or, in the Alternative, Motion to Stay Temporarily Pending Ruling on a Stay by the Court of Appeals</i> filed by Casa De Maryland, Inc.. Replies due by 3/22/2010. (Amar, Sebastian) (Entered: 03/05/2010)

03/05/2010	50	ORDER granting 45 Motion to Stay Pending Appeal, or in the Alternative, for a Stay Pending a Ruling on an Application for a Stay in the Court of Appeals. Signed by Judge Peter J. Messitte on 3/5/2010. (cm, Deputy Clerk) (Entered: 03/08/2010)
03/08/2010	51	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 44 Notice of Appeal. IMPORTANT NOTICE: To access forms which you are required to file with the United States Court of Appeals for the Fourth Circuit please go to http://www.ca4.uscourts.gov and click on Forms & Notices. (ch, Deputy Clerk) (Entered: 03/08/2010)
03/09/2010		USCA Case Number 10-1264 for 44 Notice of Appeal filed by U.S. Department of Homeland Security, U.S. Internal Revenue Service (Case Manager - Taline Akseraylian) (krc, Deputy Clerk) (Entered: 03/09/2010)
03/17/2010	52	ORDER directing the Clerk to ADMINISTRATIVELY CLOSE this case. Signed by Judge Peter J. Messitte on 3/17/10. (cm, Deputy Clerk) (Entered: 03/17/2010)
01/31/2011	53	JUDGMENT of USCA "AFFIRMING" the Judgment of the USDC as to 44 Notice of Appeal filed by U.S. Department of Homeland Security, U.S. Internal Revenue Service (krc, Deputy Clerk) (Entered: 01/31/2011)
02/11/2011	54	MOTION to Withdraw as Attorney by Casa De Maryland, Inc. Responses due by 2/28/2011 (Amar, Sebastian) (Entered: 02/11/2011)
02/11/2011	55	PAPERLESS ORDER GRANTING 54 Motion to Withdraw as Attorney. Signed by Judge Peter J. Messitte on 2/11/11. (rass, Chambers) (Entered: 02/11/2011)
02/28/2011	56	ORDER of USCA "GRANTING" counsel's motion to withdraw from further representation as to 44 Notice of Appeal filed by U.S. Department of Homeland Security, U.S. Internal Revenue Service (krc, Deputy Clerk) (Entered: 02/28/2011)
03/16/2011	57	MANDATE of USCA "STAYED" pending disposition of the petition or motion as to 44 Notice of Appeal filed by U.S. Department of Homeland Security, U.S. Internal Revenue Service (krc, Deputy Clerk) (Entered: 03/16/2011)
03/29/2011	58	ORDER of USCA "DENYING" the petition for rehearing as to 44 Notice of Appeal filed by U.S. Department of Homeland Security, U.S. Internal Revenue Service (krc, Deputy Clerk) (Entered: 03/29/2011)
04/06/2011	59	MANDATE of USCA takes effect today as to 44 Notice of Appeal filed by U.S. Department of Homeland Security, U.S. Internal Revenue Service (krc, Deputy Clerk) (Entered: 04/06/2011)
04/07/2011	60	NOTICE of Appearance by Thomas H Barnard on behalf of All Defendants

		(Barnard, Thomas) (Entered: 04/07/2011)
04/15/2011	61	NOTICE by U.S. Department of Homeland Security, U.S. Internal Revenue Service (Barnard, Thomas) (Entered: 04/15/2011)

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